

AGENDA: October 7, 2004

TO: Regional Transportation Commission
FROM: Linda Wilshusen, Executive Director
RE: Regional Transportation Commission Meeting Schedule for 2005

RECOMMENDATION

Staff recommends that the Regional Transportation Commission approve the following 2005 meeting schedule for the Commission's regular meetings and policy workshop meetings.

DISCUSSION

The 2005 meeting schedule for the Regional Transportation Commission is as follows.

Regular meetings:

January 6 – Santa Cruz City Council Chambers
February 3
March 3
April 7 – Capitola City Council Chambers
May 5
June 2
July - no meeting
August 4
September 1
October 6 – Scotts Valley City Council Chambers
November 3 – Watsonville City Council Chambers
December 1

If not indicated otherwise, regular Commission meetings are held in the County Board of Supervisors Chambers. The Commission does not meet in July. Meetings start at 9:00 am.

SCCRTC Policy Workshop meetings:

January 20
February 17
March 17
April 21
May 19
June 16
July - no meeting
August 18
September 15
October 20
November 17
December 15

All policy workshop meetings are held in the Commission offices, unless other arrangements are made. Policy Workshop meetings are tentative until confirmed at the prior regular Commission meeting. Meetings start at 9:00 am.

SUMMARY

Meeting dates and venues for the Commission's regular and policy workshop meetings in 2005 are proposed.

Prepared by: Gini Pineda